



# Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Special Meeting

100 East Erie Street  
Chicago, IL 60611

*Chairman of Finance Frank Avila, Commissioner Kenneth  
Dunkin, Commissioner Martin J. Durkan, Vice-President  
Barbara J. McGowan, Commissioner Josina Morita,  
Commissioner Debra Shore, Commissioner Kari K. Steele,  
Commissioner David J. Walsh, President Board of  
Commissioners Mariyana T. Spyropoulos*

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Wednesday, November 14, 2018

9:00 AM

Board Room

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## Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 9:30a.m.

## Roll Call

**Present:** 8 - Frank Avila; Kenneth Dunkin; Martin J. Durkan; Barbara J. McGowan; Debra Shore; Kari K. Steele; David J. Walsh; and Mariyana T. Spyropoulos

**Absent:** 1 - Josina Morita

## Public Comment

*None*

## Clerk to Read Call of the Meeting

18-1215

To the Honorable President and  
Members of the Board of Commissioners  
of the Metropolitan Water Reclamation  
District of Greater Chicago

Ladies and Gentlemen:

At the direction of President Mariyana T. Spyropoulos, there will be a Special Meeting of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago on Wednesday, November 14, 2018 at 9:00 a.m. in the Board Room, 100 East Erie Street, Chicago, Illinois.

The purpose of the meeting is to consider candidates to fill the vacancy in the office of the Executive Director of the Metropolitan Water Reclamation District of Greater Chicago.

The interviews will be done in Executive Session.

/s/ Jacqueline Torres  
Clerk

**A motion was made by Barbara J. McGowan, seconded by Kenneth Dunkin, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays**

### **Executive Session**

*A motion was made by Kari K. Steele, seconded by Kenneth Dunkin, that an executive session be held for the Committee on Pension, Human Resources and Civil Service to discuss matters involving the appointment, employment and compensation of a specific employee. Motion carried by roll call 8:0*

### **Adjournment**

**A motion was made by Barbara J. McGowan, seconded by Kari K. Steele, that this Special Meeting be Adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk**

**Aye:** 8 - Frank Avila; Kenneth Dunkin; Martin J. Durkan; Barbara J. McGowan; Debra Shore; Kari K. Steele; David J. Walsh; Mariyana T. Spyropoulos

**Absent:** 1 - Josina Morita

**APPROVAL:**

**In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this November 14, 2018, are hereby approved.**

**APPROVED:**

**/s/ Mariyana T. Spyropoulos  
President Board of Commissioners of the  
Metropolitan Water Reclamation District of Greater Chicago**

**November 14, 2018**